

**MINUTES OF A SPECIAL MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
DECEMBER 11, 2015**

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Friday, December 11, 2015, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

Roll Call.

Clerk-Treasurer Juanita S. Boehm called the roll.

Mayor Terry Seitz	Present
Council members:	
Gregory Schnarr	Present
David Prechtel	Present
Thomas Schmidt	Present
Earl Schmitt	Present
Kevin Manley	Present
Randall Buchta	Present
Raymond Howard	Present
City Attorney Renee Kabrick	Present
Clerk-Treasurer Juanita S. Boehm	Present

Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. All seven council members were in attendance which is a majority; therefore, there was a quorum for the special meeting.

Pledge of Allegiance. Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

Purpose. Mayor Seitz said the purpose of the special meeting is to consider an ordinance for additional appropriations for engineering costs for the downtown project.

**ORDINANCE NO. 2015-32 AN ORDINANCE APPROPRIATING
ADDITIONAL MONEY FOR THE CITY OF JASPER, INDIANA, FOR
THE REMAINDER OF THE FISCAL YEAR ENDING DECEMBER 31,
2015**

This ordinance appropriates \$150,000 from the Edit Fund which will then be transferred to the Redevelopment Commission-General Fund for engineering costs for the proposed downtown project.

Mayor Seitz said a Notice to Taxpayers appeared in the Herald on November 30, 2015 and was posted at city hall. He then asked if there were any comments from the public concerning Ordinance No. 2015-32. No comments were received.

A motion was made by Council member David Prechtel and seconded by Council member Thomas Schmidt to consider the ordinance for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member Randall Buchta and seconded by Council member Gregory Schnarr to read the ordinance by title only. Motion carried 7-0. The city attorney so read the ordinance. Thereafter, a motion was made by Council member Kevin Manley and seconded by Council member Earl Schmitt to pass and adopt Ordinance No. 2015-32. Motion carried 7-0.

The Redevelopment Commission then conducted its December 2015 meeting.

Adjournment. There being no further business to come before the board, a motion was made by Council member Thomas Schmidt and seconded by Council member Earl Schmitt to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 8:14 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 22nd day of December, 2015.

Mayor Terry Seitz
Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer